



Select Board Meeting

Monday, May 18, 2020 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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2020 MAY 14 P 3:02

TOWN OF ANDOVER, MASS

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Regular Business of the Board

A. COVID-19 Update – (15 minutes)

Town Manager to provide update on Town's response to COVID-19 including an update on the FY20 and FY21 budgets.

B. Election Warrant – (5 minutes)

Board to consider approving warrant for the June 9, 2020 Annual Town Election.

C. Annual Town Meeting Articles - (40 minutes)

Board to consider voting to take a position on the following articles, which have been revised due to impacts of the COVID-19 emergency:

| | |
|------------|--|
| Article 4 | Fiscal Year 2021 Budget (Revised) |
| Article 5 | Fiscal Year 2021 Capital Projects Fund (Revised) |
| Article 34 | Capital Projects from General Fund Borrowing (Revised) |
| Article 35 | Capital Projects from Free Cash (Revised) |

D. Annual Town Meeting Warrant – (5 minutes)

Board to consider voting to sign the Annual Town Meeting Warrant for the June 22, 2020 Annual Town Meeting.

V. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. March 14, 2020
2. April 21, 2020
3. May 4, 2020

VI. Adjourn

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish

to ask a question on particular agenda items during the meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.